



V2 Retail Limited

29th December, 2025

BSE Ltd.
Corporate Relation Department,
Listing Department,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 023.
Scrip Code: 532867

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex
Bandra (East) Mumbai–400 051
NSE Symbol: V2RETAIL

Sub: Intimation for Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders ('the Code'), the Trading Window for dealing/trading in the shares of the Company for the persons specified under the Code, shall remain closed from 1st January, 2026 till the expiry of 48 hours after declaration of Un-Audited Financial Results for the third quarter/ 9 months ended 31st December, 2025 (both days inclusive)".

You are requested to kindly take the above information on record.

Thanking you,
YOURS FAITHFULLY,
FOR V2 RETAIL LIMITED

SHIVAM AGGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEM. NO. A55785